



JACKSONVILLE INDEPENDENT SCHOOL DISTRICT

AGENDA of Regular Meeting

The Board of Trustees Jacksonville ISD

A Regular Meeting of the Board of Trustees of Jacksonville ISD will be held April 16, 2012, beginning at 6:30 PM in the Board Room, JISD Administration Bldg., 1547 Pine Street, Jacksonville.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. CALL TO ORDER

Announcement by President that a quorum is present and that notice of the meeting has been posted for the time and manner required by law

2. PLEDGES OF ALLEGIANCE TO UNITED STATES and TEXAS FLAGS

Presenter: James Houser

3. BOND CONSTRUCTION UPDATE

4. AWARDS / ACKNOWLEDGEMENTS

A. Title I, Part A 2011-12 State Distinguished Schools: Fred Douglass Elementary, West Side Elementary

Presenter: Dr. Wardell / Judy Terry / Tina Stewart

B. New JISD Athletic Director Introduction and Welcome

Presenter: Dr. Joe Wardell

5. REPORTS / DISCUSSIONS

A. Report by Jacksonville Education Foundation

Presenter: Barry Hughes, President JEF

B. 2012 JISD School Board Election Information

Presenter: James Houser

C. Discussion of Board Member Continuing Education Dates for 2012

Presenter: James Houser

6. ACTION

A. Consider and Adopt TASB Local Update 93 Affecting Local Policies:

...DAB(LOCAL): Employment Objectives - Genetic Nondiscrimination
...DAC(LOCAL): Employment Objectives - Objective Criteria for Personnel Decisions
...DH(LOCAL): Employee Standards of Conduct
...EFA(LOCAL): Instructional Resources - Instructional Materials
...FDB(LOCAL): Admissions - Introdistrict Transfers and Classroom Assignments
...FFH(LOCAL): Student Welfare - Freedom from Discrimination, Harassment, and Retaliation
...FFI(LOCAL): Student Welfare - Freedom from Bullying
Presenter: Judy Terry

B. Consider and Approve Consent Agenda

1. Minutes: March 19, 2012 Regular Meeting
Presenter: Yvonne Burgert
2. Investment Report
Presenter: Lindy Finley
3. Business Reports
Presenter: Lindy Finley
4. ADA Summary Report
Presenter: Lindy Finley
5. Budget Amendment #12-06 and Current Amended Budget
Presenter: Lindy Finley
6. Donations of \$1000 and Over, If Needed
7. Tax Refund Applications Over \$500, If Needed
 - a. Tax Refund Request to Sanford Bobby Shell in the Amount of \$4011.48

7. PUBLIC COMMENTS

No presentation shall exceed five minutes. Delegations of more than five persons shall appoint one person to present their views before the Board. (Local Policy BFD)
If, during the public comment period, a member of the public asks a question about an item not listed on the public agenda, the board or any of its members may respond by providing specific factual information or a recitation of existing policy, but members may not discuss or deliberate the question. Texas Government Code 551.042.

8. SUPERINTENDENT'S REPORT (upcoming events; awards/recognitions; enrollment update; testing dates)
Presenter: Dr. Joe Wardell

9. ITEMS FOR FUTURE AGENDAS - BOARD MEMBERS

10. CLOSED SESSION

The Board will adjourn to closed or executive session pursuant to Texas Government Codes 551.071, 551.072, 551.074, 551.082, 551.0821

A. Hiring, Termination/Retirement, or Transfer of Professional Personnel

B. Legal Matters, Student Discipline, and Real Property

11. RECONVENE TO OPEN SESSION FOR ACTION RELATIVE TO ITEMS
CONSIDERED DURING CLOSED SESSION

12. ADJOURNMENT